

**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code, that the Board of Directors of Denton County Fresh Water Supply District No. 6 will hold a regular meeting on **Tuesday, July 18, 2017, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purpose

1. Determination of Quorum and Call to Order (KS);
2. Pledges of Allegiance to United States Flag and Texas Flag (KS);
3. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen’s comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof (KS);
4. Consent Items (KS):
  - a) Consider review and approval of Minutes of June 20, 2017, Board of Directors Meeting (CC);
  - b) Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals (KM);
5. Consider approval of developer reimbursement report relative to the payment of proceeds of the District’s \$3,620,000 Unlimited Tax Utility System Bonds, Series 2017 (“Bonds”), and Closing Memorandum, and consider authorizing disbursement of Bond proceeds in connection with same (CC);
6. Consider and act upon execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds (CC);
7. Consider approval and execution of Conveyances of Utility Facilities relative to facilities to be purchased with Bond Proceeds (CC);
8. Consider approval and acceptance of Receipts and Releases in connection with disbursement of Bond proceeds (CC);
9. Consider and act upon any other matters in connection with the Issuance of the Bonds, including the approval and execution of various closing documents for sale of Bonds and authorization for Bond Counsel to approve closing on the sale of the Bonds (CC);
10. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
11. Consider review and acceptance of engineer’s report, and the taking of any action necessary or appropriate in connection therewith (KC):
  - a) Status of construction projects within the District, including status of Reata landscape project;

- b) Consider authorizing preparation of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
  - c) Consider approval/ratification of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
  - d) Consider approval/ratification of advertising for bid(s) for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
  - e) Consider approval/ratification of award of construction contract(s);
  - f) Consider approval/ratification of Pay Applications and Change Order(s);
  - g) Consider approval/ratification of Engineering Task Order(s);
  - h) Consider acceptance of certificate(s) of completion and authorize final acceptance;
  - i) Consider approval or amendment of plats and/or easements; and
  - j) Miscellaneous Issues, including continued work requested by District and Developer;
12. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith (RH);
  13. Consider approval of developer advances (RH);
  14. Consider review and approval of agreement with FirstSouthwest in connection with the District's Arbitrage Rebate Compliance, and the taking of any action necessary or appropriate in connection therewith (RH);
  15. Consider review and acceptance of tax assessor-collector's reports (RH);
  16. Announcements (KS);
  17. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; personnel matters; and deliberate regarding security personnel and devices (CC);
  18. Consider establishing future agenda items (KS); and
  19. Adjourn (KS).



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 6

*Clay E. Crawford*  
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 Clay E. Crawford  
 Attorney for the District *uy ka*